

Defendant's Name: Obel Cruz Garcia Cause No. 1384794 Date: 7/26/13
 Attorney Name: R.P. Cornelius Performed by: P. Knox

ATTORNEY FEES EXPENSE CLAIM CHECK LIST
CAPITALS, CAPITAL APPEALS, & 11.071 WRITS OF HABEAS CORPUS

	Yes	No	
1) Confirmed correct court number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2) Confirmed correct defendant's name on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3) Confirmed correct cause number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4) Multiple cases on claim form?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
5) Non-Death Capital Case?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Please circle one: Disposed by Trial or Plea
6) Death Case?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Please circle one: Disposed by Trial or Plea
7) Same offense throughout LQY9 history?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8) Capital - Appeal?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9) 11.071 Writ?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10) Service dates before January 1, 2002?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11) Correct claim form submitted for payment?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12) Attorney Appointment Order in case history on LQY9 screen in JIMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13) Attorney approved for capital appointment in FDAMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14) Dates of court appearances listed on claim?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Requesting flat fee
a. Confirmed with history in the LQY8 screen?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	N/A
15) If claiming out-of-court hours, is the out-of-court hours form completed and attached?	<input type="checkbox"/>	<input type="checkbox"/>	
a. Is it mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>	0.00 *
b. Does it match days/hours listed on the claim?	<input type="checkbox"/>	<input type="checkbox"/>	
16) On 11.071 Writ, is the Appointed Counsel Hourly Worksheet completed detailing services performed, dates, and times attached?	<input type="checkbox"/>	<input type="checkbox"/>	15,898.82 + 7,389.59 + 23,288.41 *
a. Are the hours mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>	0.00 *
b. Does it match the amount requested on the claim?	<input type="checkbox"/>	<input type="checkbox"/>	0.00 *
17) If an 11.071 Writ, is the claim eligible for reimbursement from the state?	<input type="checkbox"/>	<input type="checkbox"/>	
If no, why not			
18) Are expenses requested on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
19) Expense invoices attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
20) Do the expense invoices detail services performed, dates and times?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
a. Is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Does it match the amount requested on the claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
21) Is written court approval for expenses attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
22) Is the expense amount on the claim equal to or less than the amount approved by the court?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
23) Correct county mileage rate used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
24) Correct claim line item used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
25) Claim amounts within limits?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	over max - need Approval
26) If claim is totaled, is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Attorney Expense: \$ 66,306.90

Expert Expense: \$ 21,959.51

TOTAL REQUESTED: \$ 88,266.41

----- IN CAMERA -----

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

DEFENDANT'S MEMORANDUM FOR OUT OF COURT EXPENSE OF
CRIMINAL INVESTIGATION

TO THE HONORABLE JUDGE OF SAID COURT:

Please find the following:

- | | | |
|----|--|--------------------------|
| 1. | Invoice from investigator for mitigation investigation. | \$3,194.76 |
| 2. | Second invoice from investigator for mitigation investigation. | <u>\$4,174.83</u> |
| | TOTAL | \$7,369.59 |

(These are separate invoices for expenses incurred investigating the crimes only and not for purposes of mitigation).

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500

COURT APPOINTED
ATTORNEY FOR DEFENDANT

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2013, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE FOR CRIMINAL INVESTIGATION and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of \$ 7,369.59, is approved for out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

Priscilla Magee
Judge, 337th District Court
of Harris County, Texas



Professional Investigative Services
State License A5741

Invoice

DATE	INVOICE #
3/29/2013	17521

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #1	
Description of Activity: See Attached Affidavit	
Services: 71.60 hours @ \$40.00 per hour	2,864.00
Expenses: 278 miles @ .555 per mile	154.29
Clerical	12.90
Long distance	59.47
Word Processing	63.10
Computerized searches	41.00
Subtotal	3,194.76
Tax Exempt	0.00
Payment due upon receipt. Thank you!	Total \$3,194.76

EXHIBIT 7 Page005

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17521

Attorney: R.P. Cornelius

Defendant: Obel Cruz-Garcia

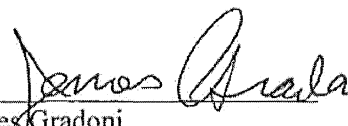
Cause #: 1289189, 1289188, 1181910 Court: 337th Statement #: 1

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
5/15/12	Initial Meeting with Attorney to Review Case Priorities, Assignments and Former Attorney's Work Product (2 Investigators)	4.50	40		
5/30/12	Review Former Attorney Work Product to Prepare for Jail Interview with Defendant	2.90			
5/30/12	Jail Interview with Defendant, Compile Report	3.25	46	5.00	
6/1/12	Phone Briefing with Attorney Regarding Investigation	.50			
6/4/12	Conduct Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	5.25			
6/6/12	Review Offense Report, Compile Case Overview for Attorney Detailing Witness Statements and Evidence	5.30			
6/6/12	Conduct Interviews with Defendant's Relatives in Venezuela, Compile Reports	4.70			
6/8/12	Conduct Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	4.30			
6/11/12	Attempts to Make Phone Contact with Defendant's Relatives in the Dominican Republic, Start Documentation of Defendant's Family Tree, Compile Reports	3.90			
6/12/12	Conduct Interview with Defendant's Father in the Dominican Republic, Compile Report	3.10			
6/16/12	Jail Interview with Defendant, Compile Report	4.75	46	5.00	

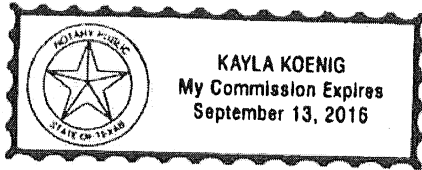
6/17/12	Review Offense Report, Conduct Database Searches to Identify Current Addresses for State Witnesses, Update Reports	4.00			
8/2/12	Telephone Conference with Medical Expert Regarding Investigation, Compile Report	1.50			
8/25/12	Review Extraneous Offense Report, Compile Case Overview for Attorney Detailing Witness Statements and Evidence	4.25			
12/31/12	Review Work Product Provided by Former Attorney in Order to Identify Investigative Assignments, Update Reports for Trial	3.25			
1/1/13	Field Work, Attempts to Make Contact with Witnesses, Update Reports	4.60	98		
1/6/13	Phone Briefings with Defendant's Psychologist	.75			
1/14/13	Conduct Phone Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	3.75			
2/12/13	Field Work, Attempt to Make Contact with Witnesses	2.75	48		
3/24/13	Review All Reports for Trial Preparation, Make Investigative Assignments to Investigators for Interviews	4.30			
Totals		71.60	278	10.00	

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this 29th day of March, 2013, to certify, which witness my hand and seal of office.



KC [Signature]
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Unofficial Copy Office of Chris Darnold

Professional Investigative Services
State License A5741

BILL TO

Skip Cornelius
2028 Buffalo Terrace
Houston, Texas 77019

Invoice

DATE	INVOICE #
5/22/2013	17585

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #3	
Description of Activity: See Attached Affidavit	
Services: 87.70 hours @ \$40.00 per hour	3,508.00
Expenses: 916 miles @ .555 per mile	508.38
Parking	11.00
Tolls	4.10
Word Processing	43.10
Clerical	14.25
Computerized searches	86.00
Subtotal	4,174.83
Tax Exempt	0.00
Payment due upon receipt. Thank you!	Total \$4,174.83

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17585

Attorney: R.P. Cornelius

Defendant: Obel Cruz-Garcia

Cause #: 1289189, 1289188, 1181910 Court: 337th Statement #: 3

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
4/7/13	Review Offense Report to Identify State Witnesses, Conduct Database Searches to Obtain Current Address & Identify Criminal History Backgrounds, Initiate Reports	6.00			
4/8/13	Contacts with U.S. Marshall Service, Federal Databases, Attempts to Locate Witness, Update Report	1.75			
4/8/13	Meeting with Attorney for Updates Regarding Guilt/Innocence & Mitigation Investigations for Trial Preparation (Two Investigators)	3.80	40		
4/9/13	Phone Attempts to Make Contact with Witnesses from Information Previously Developed, Update Reports	2.75			
4/11/13	Contacts to Arrange Trip to Dominican Republic, Make Reservations	.80			
4/12/13	Review Extraneous Offenses, Identify Witnesses, Conduct Database Searches to Locate Current Address & Criminal History, Update Reports	3.10			
4/17/13	Field Work, Attempts to Locate Witnesses, Conduct 1 Interview, Compile Report	4.25	41		
4/19/13	Field Work, Attempts to Make Contact with Witnesses, Conduct 2 Interviews, Compile Reports	5.30	69		
5/1/13	Field Work, Attempt to Locate Witnesses, Update Reports	3.00	63		

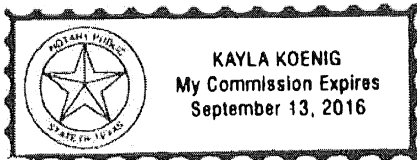
5/2/13	Meeting with Staff to Develop New Addresses for Local Mitigation Witnesses	1.10			
5/2/13	Field Work, Attempts to Contact & Interview Witnesses, Conduct Two Interviews, Compile Reports	6.30	88		
5/2/13	Jail Interview with Defendant, Compile Report	3.25	46	5.00	
5/3/13	Field Work, Conduct Interview with Translator, Compile Report (Two Investigators)	6.40	51		
5/6/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.70	59		
5/15/13	Field Work, Attempts to Locate Witnesses, Compile Reports	6.10	84		
5/16/13	Conduct One Interview, Compile Report	1.60			
5/17/13	Field Work, Attempts to Locate Witnesses, Conduct 2 Interviews, Compile Reports	6.15	70		
5/18/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.25	80		
5/20/13	Field Work, Attempts to Locate Witnesses, Conduct Two Interviews, Compile Report	6.90	126		
5/20/13	Jail Interview with Defendant, Compile Report	2.90			
5/20/13	Visit District Clerk, Review Five Files, Obtain Copies, Compile Reports	3.75	46	6.00	4.10
5/21/13	Review 17 Guilt/Innocence Reports for Attorney, Organize for Trial Preparation Meeting, Meeting with 2 Investigators to Discuss Locating Remaining Witnesses not Interviewed	5.30			
5/22/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.25	53		
Totals		87.70	916	11	4.10

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.

James Gradoni
James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this 2nd day of May, 2013, to certify, which witness my hand and seal of office.



Ken
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Unofficial Copy Office of Christian District Clerk

----- IN CAMERA MOTION -----

1384794

NO. ~~181910~~

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

CONTRACT FOR EMPLOYMENT OF R. P. CORNELIUS

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, **OBEL CRUZ-GARCIA**, the Defendant in the above-styled and numbered cause, by and through his attorney of record, R. P. CORNELIUS, and respectfully requests the Court to approve the following Contract For Employment of R. P. Cornelius and order payment by the State of same.

I.

Defendant is charged with capital murder. The State is seeking the death penalty.

II.

R. P. Cornelius, an attorney approved and qualified, and in good standing, by the Second Administrative Judicial Region of Texas, to represent defendants charged with capital murder where the State is seeking the death penalty has been appointed by the Court.

III.

The case is more than 19 years old and is very complex. It involves numerous extraneous offenses, both in Texas and in Puerto Rico.

Defendant's family lives in Puerto Rico and he has witnesses in Puerto Rico, as well as in Texas and other cities.

In all likelihood there will be a multitude of expert witnesses on many different elements of the various cases.

IV.

Appointed counsel is requesting a flat fee of \$65,000.00 as reasonable attorney fees to handle this matter and is requesting this Court to order payment.

WHEREFORE, PREMISES CONSIDERS, Defendant, **OBEL CRUZ-GARCIA**, prays that the Court approve this Contract For Employment in camera and order payment consistent with this motion.

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500

COURT APPOINTED
ATTORNEY FOR DEFENDANT

1384794
NO. 4289188

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2013, came on to be heard **CONTRACT FOR EMPLOYMENT OF R. P. CORNELIUS**, and after considering same, it is the Order of the Court that the Contract For Employment Of R. P. Cornelius is approved by the Court and an amount of \$65,000.00 is to be paid by the State as reasonable attorney fees in this matter.

Plus \$1,306⁹⁰ out-of-pocket expense for witness travel.

Theresa Magee
Judge, 337th District Court
of Harris County, Texas

MEMORANDUM

The primary allegation is a 1992 capital murder involving numerous Spanish speaking witnesses from the Dominican Republic and Puerto Rico. The defendant is from the Dominican Republic and Puerto Rico and does not speak English.

It was a cold case with DNA, both skin cell and sperm cell, handled originally by the old HPD Crime Lab which was problematic.

There were numerous extraneous offenses including a capital murder from 1989, a number sexual assaults, home invasions, and drug dealing.

At the time defendant was first charged in 2008 he was incarcerated in a Puerto Rican prison for numerous offenses, principally a double kidnaping and torture of two young victims, both of whom testified at trial, along with other Puerto Rican witnesses. Prison officials from Puerto Rico also testified as to significant jail infractions as well as Harris County jail officials and TDC officials.

It was a complex and complicated case which required work and time commitment well in excess of any normal capital murder appointment.

Special Note

The clerk's file should contain ORDERS for payment of all attorney fees and expenses but additional ORDERS are contained herein for convenience and the Court can modify the ORDERS as the Court sees fit.

----- IN CAMERA -----

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

DEFENDANT'S MEMORANDUM FOR OUT OF COURT EXPENSE OF
MITIGATION INVESTIGATION

TO THE HONORABLE JUDGE OF SAID COURT:

Please find the following:

1. ORDER providing mitigation expenses not to exceed \$17,400.00. Signed by Judge Jay Burnett, approved by Judge Belinda Hill, Presiding Judge at the time, (and Judge Mike McSpadden). This to include consultation and evaluation by mitigation consultant and psychologist and all investigation of mitigation. **\$17,400.00**
2. Invoice from mitigation consultant and psychologist Susana A. Rosen, Ph.D. To be paid directly to Dr. Rosen or to Mr. Cornelius who will reimburse her. **\$1,750.00**
3. Invoice from investigator for travel to the Dominican Republic. **\$6,732.69**
4. Invoice from investigator for mitigation investigation. **\$6,107.23**
5. Receipt for out-of-pocket expense of Mr. Cornelius to provide airline ticket for defendant's son who testified as a mitigation witness. To be reimbursed to Mr. Cornelius along with payment for court appointment. **\$1,306.90**
- TOTAL \$15,896.82✓**

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500

COURT APPOINTED
ATTORNEY FOR DEFENDANT

Unofficial Copy Office of Chris Dandridge

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2012, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE FOR MITIGATION INVESTIGATION and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of 15,896⁸² is approved for out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

Rebecca Magee
Judge, 337th District Court
of Harris County, Texas

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1384794

NO. 1289189

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

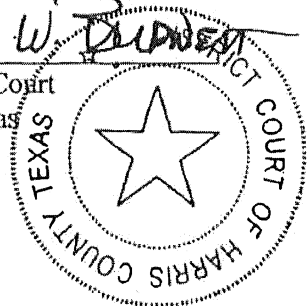
ORDER

On this 17th day of July, 2012, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE FOR MENTAL HEALTH AND MITIGATION and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of \$17,400.00, is approved for additional out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

(230TH DIST. CT.)
Met with presiding judge Wiley wherein she was made aware of this approval

Jay W. Dudder
Judge, 337th District Court
of Harris County, Texas



(2)

SUSANA A. ROSIN, PH.D.
CLINICAL PSYCHOLOGIST
3730 KIRBY DR., SUITE 825
HOUSTON, TEXAS 77098
—
TELEPHONE (713) 523-0000

July 1, 2013

Mr. R.P. Skip Cornelius
2028 Buffalo Terrace
Houston, Texas 77010

Re: Obel Cruz Garcia (DOB: July 8, 1967)
SPN 01134368

Statement for Services Rendered

Service	Date	Amount
Review of Collateral/Background Information reg. Mr. Cruz-Garcia (2 hours @ \$250.00/hr)	5-09-2013	\$500.00
Psychological Evaluation of Mr. Cruz-Garcia at Harris County Jail (3 hrs @ \$250.00/hr)	5-15-2013	\$750.00
Meeting with Mr. Cornelius (1 hr @ \$250.00/hr)	6-27-2013	\$250.00
Preparation of Expert Report (1 hr @ \$250.00/hr)	7-01-2013	\$250.00
Amount Charged and Due		\$1750.00 ✓

Dr. Rosin's Federal Tax ID # [REDACTED]
Dr. Rosin's Psychologist License # 2-2995 (Texas)

3

Gradoni &
Associates

Professional Investigative Services
State License A5741

May 23, 2013

Skip Cornelius
2028 Buffalo Terrace
Houston, Texas 77019

Re: Obel Cruz-Garcia

Dear Skip,

Please find attached the invoice for the trip to the Dominican Republic. We did exceed the budget approved by the court. I have attached an itemized list of all of the expenses, along with receipt copies.

I also cut about half of the travel time it took us to get there and back. On the return trip, we left the hotel at 10:00 AM in the morning and did not return to Houston until 3:00 AM the following day.

I'm sure the court wouldn't pay for the time we spent, although I believe it was legitimate time spent on the case.

I've also attached a second invoice, for all the investigative work that we have performed since May 7, 2013.

I have now given you three invoices for work on this case. The invoices include both Mitigation and Investigative efforts. I'm aware that you probably will not submit these invoices until trial is over, but I'd like to keep everything organized so we don't miss anything. I believe it also gives us the ability to actually know how much we've spent to date.

If there is a way you could present these invoices for payment that would be fine with me. Possibly you could just submit the one for the trip to the Dominican, since we had to outlay over \$3,000 in expenses. However you decide to handle this is fine with me.


Although the Defendant has been no help whatsoever, we have developed some information that you could utilize to discredit some of the witnesses at trial.

We certainly have more work that could be performed on this case.

I think it is imperative that you consider bringing to Houston the mother of his two sons, for the Mitigation phase of the trial. She is more than willing to come and may make a good witness. I know if you decide to do this, a great deal of planning must be done in advance.

I will await your reply.

Sincerely,



JJ Gradoni

JJG/kk

Unofficial Copy Office of Chris Daniel District Clerk

Gradoni & Associates

Professional Investigative Services
State License A5741

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
5/22/2013	17584

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Subtotal	6,732.69
Tax Exempt	0.00
Payment due upon receipt. Thank you!	
Total	\$6,732.69 ✓

2611 Cypress Creek Pkwy, Suite C100 • Houston, Texas 77068 • (281) 440-0800 • Fax (281) 440-0208

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17584

Attorney: R.P. Cornelius

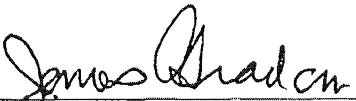
Defendant: Obel Cruz-Garcia

Cause #: 1289189, 1289188, 1181910 Court: 337th Statement #: 2

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
5/5/13	Travel from Houston to Miami to Dominican Republic for Mitigation Investigation	17.10			
5/6/13	Work with Guide, Conduct 5 Interviews (Two Investigators)	18.10			
5/7/13	Work with Guide, Conduct 5 Interviews (Two Investigators)	14.30			
5/8/13	Work with Guide, Conduct 3 Interviews, Photo & Inspect Areas of Interest (Two Investigators)	12.40			
5/9/13	Travel from Dominican Republic to Miami to Houston	17.10			
5/11/13	Compile 15 Reports	11.00			
Totals		90.00	✓		

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this 22nd day of May, 2013, to certify, which witness my hand and seal of office.



K & K
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Unofficial Copy Office of Chris Daniel District

EXPENSES/TRIP TO DOMINICAN REPUBLIC
5/5/13 to 5/9/13
Mitigation Investigation (Two Investigators)

Airfare/Hotel		2,005.87
Food	35.82 (2 People)	
	29.15 (2 People)	
	5.00 (1 Person)	
	80.00 (4 People)	
	29.00 (2 People)	
	12.26 (1 Person)	
	37.74 (2 People)	228.97
Gas		63.00
Parking		85.00
Hotel Miscellaneous	70.39	
	2.10	72.49
Car Rental		313.86
Visitor Registration		20.00
Tolls		10.00
Long Distance		93.50
Guide		240.00
Total		3,132.69 ✓

Pre-trip planning indicated that the most convenient and safest place for lodging was the Bahia Principe Cayaco Hotel. The hotel was actually situated a 2 hour drive from the main area of investigation.

In order to facilitate making contact with the potential mitigation witnesses Investigators contracted the services of a guide, who actually drove the rental car, taking Investigators to all of the locations where Investigators met people to be interviewed. The guide also took Investigators to the areas of interest which were examined and photographed.

The guide was paid \$80.00 per day for the three days he assisted.

jj@gradoni.com

From: Travelocity Customer Support <travelocity@travelocity.com>
 Sent: Wednesday, April 17, 2013 5:11 PM
 To: jj@gradoni.com
 Subject: Travelocity Confirmation - Santo Domingo Las Americas Airport

*** travelocity | Travel Confirmation

James,

Thank you for booking your travel with Travelocity.

Your Travelocity Trip ID is: 4310 7170 0000

You can view your Trip Details by logging onto
Travelocity.com

If any issues arise with your reservation before or during
 your trip, please contact us immediately.

Customer Support

In the US	1.888.872.8356	24 hours/7 days a week
Outside the US	1.210.521.5871	24 hours/7 days a week
En Español	1.866.828.3933	7am - 10pm CST

[How to change my trip](#)

[How to cancel my trip](#)

[Email Travelocity](#)

Flights

2 Round-Trip Tickets

All flight times are local to each city.

Sun, May 5, 2013

Depart: 07:25 am
 Arrive: 10:45 am

Houston, TX (IAH)
 Miami, FL (MIA)

[Online check-in](#) code: HAHXKW

AA American Airlines, Flight 1312
 Economy Class

1 Stop - change planes in Miami,
 (MIA)
 Connection Time: 2 hrs 5 mins

Travel time: \${airSegment.totalTravelTime}
 Seat request: 22D, 22C

Depart: 12:50 pm
 Arrive: 03:00 pm

Miami, FL (MIA)
 Santo Domingo, Dominican Republic
 (SDQ)

AA American Airlines, Flight 1481
 Economy Class

Total Travel Time: 6 hrs 35 mins

Thu, May 9, 2013

[Online check-in](#) code: HAHXKW

Depart: 04:10 pm
Arrive: 06:50 pm

Santo Domingo, Dominican Republic (SDQ)
Miami, FL (MIA) AA American Airlines, Flight 1138
Economy Class

1 Stop - change planes in Miami,
(MIA)
Connection Time: 3 hrs 10 mins

Travel time: \${airSegment.totalTravelTime}
Seat request: 34H, 34G

Depart: 10:00 pm
Arrive: 11:40 pm

Miami, FL (MIA)
Houston, TX (IAH) AA American Airlines, Flight 1579
Economy Class

Total Travel Time: 8 hrs 30 mins
Seat request: 29D, 29B

Baggage fees: In most cases, the applicable baggage fees and allowances for the entire trip will be those of the first carrier listed on your itinerary, American Airlines. However, in a limited number of multiple carrier itineraries for international travel, the first carrier may apply the fees and allowances of another carrier listed on your itinerary. For more information, including detailed baggage allowances and fees by carrier, [please click here](#). If you need additional information regarding baggage allowance and fees, please contact the first carrier listed on your itinerary.

Passengers

edna velez
james gradoni

Frequent Flier Information

Add your number at the airport.
Add your number at the airport.

[Flight policies](#)

Hotel

2 Rooms, 4 Nights

Confirmation number:

Room 1: 10178481468

Room 2: 10178481468

Contact: james gradoni

Grand Bahia Principe Cayacoa All-Inclusive Resort

Loma Puerto Excondido SN

Samana, 32000

1.809.538.3131

Check in: Sun, May 5, 2013

Check out: Thu, May 9, 2013

[Hotel policies](#) | [Important Information](#)

Room 1: Standard Room All Inclusive
Single Adult (0 senior)

Room 2: Standard Room All Inclusive
Single Adult (1 adult)

Attention - Hotel Front Desk

This is a pre-paid reservation. Please check your reservation system for payment information.
Pre-paid amount may not include extra fees payable to the hotel at check out.

Pricing

Flight + Hotel	\$1,697.87	
Taxes, Tax Recovery Charge + Airline & Agency Fees:	\$308.00	<u>Additional baggage fees may apply</u>
Total:	\$2,005.87	

We charged a total of \$2,005.87 to your MasterCard® xxxx-xxxx-xxxx-4612.

Complete Your Travel Plans for Santo Domingo



Add a Car

From compacts to SUVs, we've got cars well-suited for your time behind the wheel.

[More car deals](#)



Add an Activity

Altos de Chavon, Santo Domingo from **\$45**
 Fun Truck Safari, Santo Domingo from **\$80**
 Bonche Bus Night Tour, Santo Domingo from **\$40**

[More things to do](#)

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The Travelocity Guarantee is our commitment to you that we are here for you.

We stand behind everything we sell, everything about your booking will be right, or we'll work with our partners to make it right, right away.

[Learn more](#)



Advice From
 Travelers,
 Not Tourists

Additional Information

Online Support

- [What if my flight schedule changes?](#)
- [What if I experience a problem during my trip?](#)
- [How can I change or cancel my trip?](#)
- [View all Travel Alerts](#)
- [View Frequently Asked Questions](#)

Food

#1

\$5.00

Host: St. d.ia
 T1-116
 05/09/2013
 7:26 PM
 10313
 Garden Salad
 Salami Provolone
 Diet spritz
 Subtotal
 Tax
 To Go total
 CASH
 Change

Host: St. d.ia
 T1-116

05/09/2013
 7:26 PM
 10313

Garden Salad
 Salami Provolone
 Diet spritz

5.80
 10.50
 3.00

Subtotal
 Tax

19.30
 1.55

To Go total

20.85

CASH

50.00

Change

29.15

Thank you!
 Come Again!
 Visit Us At:

--- Check Closed ---

Food

3.16

** TGI FRIDAY'S #2150 **
 MIAMI AIRPORT, FL

25 CRIS G

Tb1 83/1 Chk 6502 Gst 2
 May05'13 10:43AM

1 CHEESEBURGER 9.29
 1 STK SRLN med SLAW RICE 18.09
 2 ICED TEA 5.78

Visit www.tgifsurvey.com within
 48 hours, tell us about your
 visit and get any appetizer up
 to \$5.00

*SU

up

APPROBACION

Sub-Total

734857

US\$ 80.00

ITBIS

US\$ 0.00

Monto

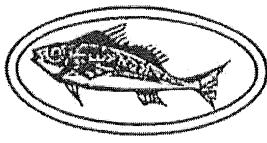
US\$ 80.00

ACEPTO PAGAR ESTE MONTO SUJETO A LOS
 TERMINOS DEL CONTRATO CELEBRADO CON
 EL EMISOR DE LA TARJETA

FIRMA/STOR

URBANIA RIVERA

Original Comenzó
 RNE 101544572
 01/11/2005



COMEDOR
Hernández

Autopista Nagua- Sánchez Km. 3,
Tel.: 809-584-3557 • Matancitas, Nagua, R.D.

RNC: 07100207765

REGISTRO PROVEEDORES INFORMALES

NCF. A01001001110 0000186

Fecha: 6 de 5 del 2018

Nombre: _____

Dirección: _____

RNC/Cedula _____

Condiciones: _____

Tel.: _____

CODIGO	CANT.	DESCRIPCION	PRECIO SIN ITBIS	IMPORTE	ITBIS	TOTAL
	1	hambis	39c			
	2	pollas	44c			
	1	ReS	23c			
	2	Refresco	100			
			TOTAL EXENTO			
			TOTAL GRABADO			
			ITBIS			
			TOTAL A PAGAR			116c

Saldo 29

RECIBIDO POR _____

DESPACHADO POR _____

IMP. NAGUA UNIVERSAL • RNC: 056-0106874-4 • TEL: 809-584-4880 • No. AUT. 01510

\$ 29.00

Foal #2

Ford #3

Inversiones Llers
Las Americas, Aeropuerto Int.
Mangos Village
Terminal B, ATLA

Server: Dilenia 05/09/2013
Cashier: Elizabeth
Table 50/1 3:19 PM
Guests: 1
Receipt # #20056

Seven U. 20onz (2 #3.18) 6.36
Nachos Volcanos 13.65
Cubano 14.30

Total 34.31
Legal Tax 10.00% 3.43
Total 37.74

CASH \$ 50.00

Change \$ 12.26
DUP \$ 0.024293 \$504.67
Euro C 1.305011 C9.39

Inversiones Llers
Las Americas, Aeropuerto Int.
Mangos Village
Terminal B, ATLA

Server: Dilenia 05/09/2013
Table 50/1 3:15 PM
Guests: 1
Receipt # #20056

Seven U. 20onz (2 #3.18) 6.36
Nachos Volcanos 13.65
Cubano 14.30

Total 34.31
Legal Tax 10.00% 3.43
Total 37.74

Balance Due \$ 37.74
DUP \$ 0.024293 \$1,553.53
Euro C 1.305011 C28.92


RNC. 130-131627
Que Tenga un Buen Viaje
Regrese Pronto

RNC. 130-131627
Que Tenga un Buen Viaje
Regrese Pronto

--- Check Closed ---

Gas

63.00

 RODRIGUEZ CAMPOS, S.R.L. AGR. RUBEN A. RODRIGUEZ Narciso Minaya Esq. Altigracia • Tel.: 809-584-2261 Nagua, Rep. Dom. • RNC: 1-10-12256-4	
05 de 05 de 2013	
Cliente: _____	
Cta. No. _____	Placa No. _____
<input checked="" type="checkbox"/> Gls. Gasolina	2,500
<input type="checkbox"/> Diesel-Oil	
<input type="checkbox"/> Aceite	
<input type="checkbox"/> Otros	
TOTAL RD\$ 2,500	

Pagar antes de 30 días. Después de su vencimiento, 3% de recargo

63

Recibido Conforme

Despachado por

Parking

\$ 85.00



New
South
Parking

www.newsouthparking-tx.com

P.O. Box 60751
Houston, TX 77205
(281) 233-1730

CUSTOMER RECEIPT



Toledo Ticket Co., Toledo, OH
www.toledoticket.com

Tran	In Time	Out Time	Fee	CC#
9465	05/05 05:32	05/10 02:48	\$85.00	4612

Unofficial Copy Office of Chief Daniel District Clerk

Bahia Principe Cayacoa

NH:CAYACOA

Extracto de Cuenta Corriente

USD 41.04300

Hotel
Misc. #1

Titular	VELEZ, EDNA	Llegada	05/05/2013	Noches	4
Habitación	0433	Salida	09/05/2013		
Paxs	1	Nº Reserva	7108	Pag.	1 / 1

Fecha	Descripción	Observaciones	Valor	Descuento	Saldo
06/05/2013	TFNO HABITACION	8092985588 CAB CABINA EXT. 1276	0.15	0.00	0.15
06/05/2013	TFNO HABITACION	8092985588 CAB CABINA EXT. 1276	0.25	0.00	0.39
08/05/2013	SAL+N DE BELLEZA	1 MASAJE CARIBE-O RELAX 50	70.00	0.00	70.39

Unofficial Copy Office of Chris Daniel Dittus Clerk #1

Bahia Principe, Cayacoa

NH:CAYACOA

Extracto de Cuenta Corriente

USD 41.04300

*Hotel
Misc #2*

Titular	GRADONI, JAMES		Llegada	05/05/2013	Noches	4
Habitación	0436	Paxs	1	Salida	09/05/2013	
			Nº Reserva	0723	Pag.	1 / 1

Fecha	Descripción	Observaciones	Valor	Descuento	Saldo
08/05/2013	TFNO HABITACION	2814404706 CAB CABINA EXT. 1276	2.10	0.00	2.10

Unofficial Copy Office of Chris Daniel Dittus

Hertz

Car Rental 313.86

MERCANTIL SANTO DOMINGO, SRL. 809-549-0454
 HERTZ INTERNATIONAL LICENSEE, AEROPUERTO LAS AMERICAS
 SANTO DOMINGO, DO

RNC 101-013-303

NCF A010020010200002948

RENTAL RECORD NO.

L 2022873 6

CUSTOMER INFORMATION

CHECK OUT / CHECK IN

COMPUTATION OF CHARGES

Hertz

MERCANTIL SANTO DOMINGO, C. x A.
 P. O. Box 109, C/ José María Heredia No. 1, Gazeo, Santo Domingo, Rep. Dom.
 Tel.: 809-221-5333 • Fax: 809-221-8927 • RNC: 101-013-303

RECIBO

No. 11155

AILA

09 de Mayo de 2013

Recibo de: Edna Velez

La Suma de: Doce mil ochocientos ochenta y seis con 95/100

Pesos (RD\$) 12,886.95

Por Concepto de: Liquidación RA# 2022873

US\$100 x 3 = 300 ; US\$10 x 1 = 10 ; US\$1 x 4 = 4

Depositado en Fecha: _____

Depósito No. _____

Stephane
 Recibido por

Car NEI
 MERCANTIL SANTO DOMINGO C.A.
 AEROPUERTO
 EST. HERTZ AILA
 101-013-303
 101-013-303

Car NEI
 Check In

FECHA: 05-05-13

Folio: 00000574

F. Entrada: 05-05-13

F. Salida: 05-05-13

11-VISA

NO REF.: 997019

Aprobación

Compañía

Tribus

Monto

ACEPTO PAGAR ESTE MONTO SUJETO A LOS

TERMINOS DEL CONTRATO CELEBRADO CON

EL EMISOR DE LA TARJETA

VELEZ/EUNA

Copia Cliente
 RNC 101013303
 CN71300610

NOTING FROM HERTZ
 ERIR HERTZ

©HERTZ.COM

THE U.S. DOLLAR AMOUNT IN
 2 CONVERTED INTO DOMINICAN
 DOLLARS WILL BE DETERMINED BY THE
 CREDIT CARD COMPANY

Renter is responsible for all damage or loss to glass
 La compra de (CDW) no cubre danos en cristales, gomas
 Renter please read terms and conditions on page 1.
 Arrendatario favor de leer los terminos y condiciones

I have read the terms and conditions on page 1 and page 2 of the rental agreement.
 He leído los terminos y condiciones en las paginas 1 y 2 de este contrato y estoy de acuerdo.

Visa Permit \$ 20.00



RNC: 401-50625-4
05/05/2013 03:03:49 PM
AEROPUERTO LAS AMERICAS

Recibo de pago No. DGH0ITRT78DMW

DESCRIPCION

VALOR

Tarjeta de Turista
No. 201305-0535 #05-15034500

USD 10.00

TOTAL

USD 10.00



Capra

Tolls

1

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRETERA JUAN PABLO II
ESTACION DE PEAJE MARBELLA

Fecha: 05/05/2013 12:44
Tiquete: MRB-MRB03-PAR-I-299757
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDTAB

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRETERA JUAN PABLO II
ESTACION DE PEAJE MARBELLA

Fecha: 05/05/2013 14:01:05
Tiquete: MRB-MRB03-PAR-I-299122
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDTAB

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRETERA JUAN PABLO II
ESTACION DE PEAJE NARANJAL

Fecha: 09/05/2013 12:29:01
Tiquete: NRJ-NR03-PAR-I-199898
Categoria: I Valor: 100
Carril: VIA-NARANJAL 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDTAB

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRETERA JUAN PABLO II
ESTACION DE PEAJE MARBELLA

Fecha: 09/05/2013 12:33:23
Tiquete: MRB-MRB03-PAR-I-299757
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDTAB

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RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
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CARRETERA JUAN PABLO II
ESTACION DE PEAJE MARBELLA

Fecha: 09/05/2013 12:33:23
Tiquete: MRB-MRB03-PAR-I-299757
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDTAB

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRETERA JUAN PABLO II
ESTACION DE PEAJE NARANJAL

Fecha: 09/05/2013 11:40:04
Tiquete: NRJ-NR03-PAR-I-199898
Categoria: I Valor: 100
Carril: VIA-NARANJAL 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDTAB

Tolls #2

*00-060-7

06-07

x-001

*-0

Coin Exchange

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

www.autopistasdelnordeste.com

CARRETERA JUAN PABLO II

ESTACION DE PEAJE GUARAGUAY

05/2013 19:15:49

RG:GRG01-PAR-I-97778

I Valor: 166

Carril: GUARAGUAY 01 Sentido: A

Forma de Pago: Particular

Atendido por: FRANCIS

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

www.autopistasdelnordeste.com

CARRETERA JUAN PABLO II

ESTACION DE PEAJE NARANJAL

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

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CARRETERA JUAN PABLO II

ESTACION DE PEAJE NARANJAL

Fecha: 05/05/2013 13:46

Tiquete: NKJ-NRJ01-PAR-I-142630

Categoria: I Valor: 166

Carril: VIA-NARANJAL-01 Sentido: A

Forma de Pago: Particular

Atendido por: FRANCIS

Fecha: 05/05/2013 09:08

Tiquete: NKJ-NRJ01-PAR-I-142630

Categoria: I Valor: 166

Carril: VIA-NARANJAL-01 Sentido: A

Forma de Pago: Particular

Atendido por: FRANCIS

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

www.autopistasdelnordeste.com

CARRETERA JUAN PABLO II

ESTACION DE PEAJE GUARAGUAY

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

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CARRETERA JUAN PABLO II

ESTACION DE PEAJE GUARAGUAY

Fecha: 05/05/2013

Tiquete: NKJ-NRJ01-PAR-I-142630

Categoria: I Valor: 166

Carril: VIA-NARANJAL-01 Sentido: B

Forma de Pago: Particular

Atendido por: FRANCIS



JAMES GRADONI
2611 FM 1960 RD W STE C100
HOUSTON, TX 77068-3730

Page: 3 of 6
Bill Cycle Date: 04/11/13 - 05/10/13
Account: [REDACTED]

Long Distance
93.50

Visit us online at: www.att.com



713 306-4116

JAMES GRADONI

Mobile Insurance Premium - Includes Coverage for loss, theft, accidental damage, liquid damage, and out-of-warranty malfunction.

Data Unlimited for iPhone 4S - Includes Data Unlimited on 4G for iPhone 4S

Monthly Charges - May 11 thru Jun 10

1. FamilyTalk Nation 1400 with Rollover	9.99
2. AT&T Rest of World Travel Minutes 40	60.00
3. Family Messaging Unlimited with Mobile to Any Mobile Calling	0.00
4. International Dialing Allowed	0.00
5. Intl Roam LD	0.00
6. Mobile Protection Pack - Enhanced Support and Mobile Locate	3.00
7. Mobile Insurance Premium	6.99
8. Data Unlimited for iPhone 4S	30.00
Total Monthly Charges	109.98

Other Charges and Credits

Plan Changes

Added 05/04

9. AT&T Rest of World Travel Minutes 40	14.00
<i>This plan is \$60.00 per month. You added this plan on 05/04. You are charged at the new plan rate from 05/04 - 05/10.</i>	

Voice Usage Summary

FamilyTalk Nation 1400 with Rollover

Total Minutes Used	693
Plan Minutes	1,400
Mobile to Mobile Minutes	Unlimited
Minutes Used	0
Night & Weekend Minutes	Unlimited
Minutes Used	132
Directory Assistance	
10. Calls Billed at \$1.99	5 9.95
Unlimited Mobile to Any Mobile	Unlimited
Minutes Used	1,820
Roaming	
11. Minutes Billed	48 16.00
Total Voice Usage Summary	25.95

Other Charges and Credits - Continued

Data Usage Summary

Messaging Unlimited	Unlimited
Used	542

Data Unlimited

Plan KB	Unlimited
KB Used	19,653

1 Gigabyte (GB) = 1024MB, 1 Megabyte (MB) = 1024KB

Roaming

12. Text/Instant Msgs Billed	67	33.50
------------------------------	----	-------

Surcharges and Other Fees

13. Administrative Fee	0.61
14. Federal Universal Service Charge	13.20
15. Regulatory Cost Recovery Charge	0.45
16. State Cost-Recovery Fee	1.31
17. Texas Universal Service	1.11
Total Surcharges and Other Fees	16.68

Government Fees and Taxes

18. 9-1-1 Service Fee	0.50
19. 911 Equalization Surcharge	0.06
20. City District Sales Tax	0.33
21. TX State Sales Tax	2.08
22. TX State Sales Tax - Telecom	9.45
Total Government Fees and Taxes	12.42

Total Other Charges & Credits 102.55

Total for 713 306-4116 212.53

Roaming Call Detail

Roaming Call charges reflected in Other Charges & Credits (page 3)

Time	Place	Number Called	Rate	Feature	Min	Airtime	LD/Addl
Charges	Called		Code	Code		Charges	Charges
Charges incurred while Roaming in Dominican Republic							
Sunday, 05/05							
06:30p	BLOCKED	000-000-0000	IRRO		1	0.00	0.00
08:10p	VMAIL CL	713-306-4116	IRRO		1	0.00	0.00
10:33p	DOMEST CL	281-580-5353	IRRO		3	0.00	0.00
Monday, 05/06							
10:10a	DOMEST CL	713-299-7796	IRRO		1	0.00	0.00
11:51a	DOMEST CL	800-262-2024	IRRO		4	0.00	0.00
12:21p	DOMEST CL	713-299-7796	IRRO		2	0.00	0.00
08:01p	DOMEST CL	281-580-5353	IRRO		1	0.00	0.00
08:12p	DOMEST CL	713-817-3724	IRRO		3	0.00	0.00
08:53p	DOMEST CL	281-580-5353	IRRO		3	0.00	0.00
Tuesday, 05/07							
09:48a	DOMEST CL	281-440-4706	IRRO		2	0.00	0.00
09:50a	DOMEST CL	713-819-1492	IRRO		1	0.00	0.00
09:54a	VMAIL CL	713-306-4116	IRRO		1	0.00	0.00

4

**Gradoni &
Associates**

Professional Investigative Services
State License A5741

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
7/19/2013	17658

DESCRIPTION	AMOUNT
<p>FOR PROFESSIONAL SERVICES TIN# [REDACTED]</p> <p>Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #4</p> <p>Description of Activity: See Attached Affidavit</p> <p>Services: 119.75 hours @ \$40.00 per hour</p> <p>Expenses: 1,119 miles @ .555 per mile Parking Word Processing Computerized Searches Translator Messenger Fee (Fed-Ex 6/15/13) Messenger Fee (Fed-Ex 6/24/13) Messenger Fee (Fed-Ex 6/28/13) Messenger Fee (7/8/13)</p>	<p>4,790.00</p> <p>621.05</p> <p>48.00</p> <p>47.20</p> <p>118.00</p> <p>350.40</p> <p>36.13</p> <p>39.62</p> <p>36.13</p> <p>20.70</p>
Payment due upon receipt. Thank you!	Total

2611 Cypress Creek Pkwy, Suite C100 • Houston, Texas 77068 • (281) 440-0800 • Fax (281) 440-0208

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
7/19/2013	17658

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Subtotal	6,107.23
Tax Exempt	0.00
Payment due upon receipt. Thank you!	Total \$6,107.23 ✓

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17658

Attorney: R.P. Cornelius

Defendant: Obel Cruz-Garcia

Cause #: 1289189, 1289188, 1181910 Court: 337th Statement #: 4

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Copies</u>
5/23/13	Field Work, Attempt to Locate Witness	1.75	66		
5/24/13	Identify Potential Extraneous Offense Witnesses, Conduct Database Searches to Locate Current Addresses, Update Reports	5.50			
5/28/13	Attempt to Contact Witnesses by Phone	1.20			
5/30/13	Jail Visit with Attorney, Compile Report	3.00	46	5.00	
5/30/13	Field Work, Conduct Interview, Compile Report	4.10	58		
6/3/13	Conduct Two Interviews, Compile Reports	4.30			
6/6/13	Field Work, Attempt to Locate Witness, Update Reports	2.30	42		
6/7/13	Field Work, Attempt to Locate Witness, Update Reports	2.90	37		
6/8/13	Field Work, Conduct One Interview, Compile Report	3.25	51		
6/10/13	Field Work, Attempt to Locate Witnesses, Update Reports	2.00	41		
6/10/13	Interview State Witness at 701 N. San Jacinto, Compile Report	3.60	46	5.00	
6/10/13	Interview Possible Witness at 701 N. San Jacinto, Compile Report	1.20			

6/11/13	Field Work, Conduct 2 Interviews, Compile Reports	4.75	62		
6/12/13	Deliver Reports to Attorney in Jury Selection	1.50	46	5.00	
6/13/13	Briefing with Attorney in Jury Selection, Pick-up Subpoenas to Serve, State Witness List	1.30	46	5.00	
6/14/13	Conduct Database Searches on 9 State Witnesses to Locate Current Addresses, Set Investigative Assignments, Briefing with Investigators	7.25			
6/15/13	Field Work, Attempts to Locate Witnesses, Compile Reports	3.80	51		
6/16/13	Field Work, Conduct Two Interviews, Compile Reports	4.10	39		
6/15/13	Prepare Fed-ex for Witness Subpoenas to Puerto Rico & Dominican Republic, Phone Contact with Witnesses	1.30			
6/19/13	Attempts to Contact Witnesses by Phone, Update Reports	1.25			
6/20/13	Briefing with Attorney, Obtain Offense Report Regarding State Witness Prior Conviction, Conduct Database Searches to Locate Witnesses, Set Investigative Assignments	4.25			2.62
6/21/13	Contacts with Public Defender's Office Regarding Witness Travel Plans	1.00			
6/24/13	Prepare Fed-ex of Travel Documents to Witnesses in Puerto Rico & Dominican Republic, Contacts with Witnesses	1.20			
6/24/13	Jail Interview with Defendant & Bench Warranted State Witness, Compile Reports	3.90	46	5.00	
6/27/13	Meeting with Attorney – Trial Preparation	1.60	40		

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6/28/13	Field Work, Conduct One Interview, Compile Report	4.50	69		
6/28/13	Prepare Fed-ex Package to Witness in Puerto Rico	1.00			
7/1/13	Attempts to Contact Witnesses by Phone, Update Reports	1.80			
7/2/13	Jail Interview with Defendant, Trial Preparation, Compile Report	2.75	46	5.00	
7/3/13	Conduct Two Phone Interviews, Compile Reports	3.10			
7/8/13	Field Work, Conduct 3 Interviews, Compile Reports	5.25	61		
7/8/13	Review Witness Reports, Messenger to Attorney for Trial Prep	1.90			
7/9/13	Conduct Two Interviews, Compile Reports	3.40			
7/5/13 To 7/10/13	Contacts with Dominican Republic Immigration, State Department, US Immigration, in Attempt to Expedite Witness Visa	2.30			
7/10/13	Monitor Trial Testimony, Meet with Attorney Regarding Visa Problems with Witness	3.75	46	5.00	
7/14/13	Pick Up Witness at Airport, Briefing with Witness with Translator, Drop Witness to Hotel, Numerous Calls to Dominican Republic to Arrange Travel with New Witness, Complete Travel Plans with Airline	5.10	66	4.00	
7/15/13	Briefing with Attorneys, Contacts with Dominican Republic	1.20			
7/16/13	Pick up Witness at Airport, Brief Witness with Translator, Drop Witness to Hotel	3.90	68	7.00	

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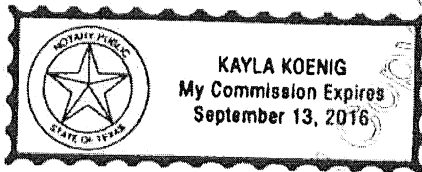
7/ /13	Transport Two Punishment Witnesses to Court, Identify New Witness, Briefing with Attorney, Transport Witnesses Back to Hotel	7.50	46	7.00	
Totals		119.75	1,119	48.00	

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


James Gradoni

19th day of July, 2013, to certify, which witness my hand and seal of office.




NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

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⑤

Skip:

Receipt for Abel's flight charged on your card.

Amount was \$1,306.90





JJ

RP Concerns paid out of pocket \$1306 ⁹⁰
AIRLINE TICKET FOR MITIGATION WITNESS -
D's SON ABEL PEREZ


Record
Locator

GSVHLO

Itinerary

Carrier	Flight #	Departing	Arriving	Fare Code
 American Abel Perez	834 Seat 28E	SANTIAGO DO TUE 16JUL 8:10 AM Economy	MIAMI INTERNTNL TUE 16JUL 10:25 AM	V Food For Purchase
 American Abel Perez	2245 Seat 26E	MIAMI INTERNTNL TUE 16JUL 3:25 PM Economy	HOUSTON GEO BUSH TUE 16JUL 5:05 PM	V Food For Purchase
 American Abel Perez	1314 Seat 3E	HOUSTON GEO BUSH SAT 20JUL 1:35 PM First Cl	MIAMI INTERNTNL SAT 20JUL 5:10 PM	A Snack
 American Abel Perez	613 Seat 4B	MIAMI INTERNTNL SAT 20JUL 6:40 PM Business	SANTIAGO DO SAT 20JUL 8:40 PM	D Dinner

Receipt

Passenger	Ticket #	Fare-USD	Taxes and Carrier-Imposed Fees	Ticket Total
 Abel Perez	0012380824959	977.00	329.90	1306.90
American Express XXXXXXXXXX [REDACTED]				\$ 1306.90

Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE -STIAH-01 Piece/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM BAG ALLOWANCE -IAHSTI-03 Pieces/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-STIAH-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-IAHSTI-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-STIAH-USD40.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-IAHSTI-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY

You have purchased a NON-REFUNDABLE fare. The itinerary must be canceled before the ticketed departure time of the first unused coupon or the ticket has no value. If the fare allows changes, a fee may be assessed for changes and restrictions may apply.

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questions regarding our refund policy, please visit www.aa.com/refunds

To change your reservation, please call 1-800-433-7300 and refer to your record locator

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For travel from the US/PR/USVI, Mexico, Caribbean, Central America, South America (excluding Brazil, Chile and Peru) to/through/from Europe there will be no charge for the first checked bag. The second checked bag will be charged at 100 USD/ 100 CAD/ 75 EUR / 65 GBP (or local currency equivalent).

For travel between Mexico, Caribbean, Central America and South America (excluding Brazil, Chile and Peru) there will be no charge for the first checked bag. The second checked bag will be charged at 70 USD/ 70 CAD (or local currency equivalent).

For travel between South America (except Brazil, Chile and Peru) and US/PR/USVI and Canada there will be no charge for the first checked bag. The second checked bag will be charged at 70 USD/ 70 CAD (or local currency equivalent).

For travel to/from/through Brazil, Chile, Peru, China, Japan and Korea there will be no charge for the first or second checked bags.

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If you have a customer service issue, please Contact AA.

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Conditions of Carriage

Special Assistance

Flight Check-in

Flight Status Notification